


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xe7c4a3a83d10077619561da42a654cf559172a08**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Access babydoge3.com	N/A wards
Â-	N/A C
	N/A Voucher
Prisma Governance Token	N/A PRISMA
	N/A Reward at usdt-nft.com
	N/A Popular mining in 2024

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:08:15	<u>0xd3145272c2007ea32537b292155c45a4776ce0e89f6c03d63a6c3b4ec473e80b</u>	+ 1 5btc.com	✓
2	2024-05-09 11:30:55	<u>0x3b8b091894e94df893576e53844e047c66ef43eb53a0bd45080a34d360823b98</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-19 01:43:55	<u>0x71d29c2554d7fc721887cccc678943fb5f63e8e904967b63f35123d5766703ac</u>	+ 1 rewards	✓
4	2024-04-18 02:33:20	<u>0x24adf25a19bd18766ecac06b2df8218bdd2de9f5dff676117551a9189af41e18</u>	+ 1 wards	✓
5	2024-04-17 14:57:30	<u>0x46d765690def0d9c2decbb0cdf78738955547a7690511db0501683078248a675</u>	+ 1 rewards	✓
6	2024-04-14 10:25:00	<u>0x2ffd9abb6e29955ba0c5b655400d223f80c201b734b224fcc65992bd0d412628</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-14 10:21:20	<u>0x1b8defe11813b79d776e52230cd4be596ad24311739fd08857fccdc3cbbe5c54</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-03-26 00:26:05	<u>0xd0bcab066c3f9527fcce5dba6852a9b2a80e11022a5470d62d2665c41b10ef69</u>	+ 1 reward at bonewin.com	✓
9	2024-03-10 06:50:25	<u>0x046ff1ae8d339d799cc7e219910c28edb097a1fc9e3902a8eade39a558496629</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 06:25:20	<u>0xbbcc86d4f5b48f58265c7b52aff55860dd986c52d0be6238faed280dc68e79af</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-19 01:24:10	<u>0x9f41928da89032ae7eea169f7008c4526f73644f84d4abb1a8736b4cef10f132</u>	+ 1 PRISMA	✓
12	2024-02-08 02:05:15	<u>0xec6c83c8fff35d967d84b4ab91a28b3517c8e4bd10131b05e704857a1b8c3d31</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-04 01:14:20	<u>0x0a2825d10c7bd0bed5d86f645708a4045667dc865e1205882d02c999dcd43d05</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
14	2024-01-30 09:37:20	<u>0x56039d4ff1f749d0a8bada6bda9a56be8c18073df616e347e822d085c6a2623b</u>	+ 1 im rewards	✓
15	2024-01-27 05:37:45	<u>0x4aff5502aa4fe482d28cad83cf5064fb9bb99db9a8532aef1882d86f2f3fa93d</u>	+ 1 C	✓
16	2024-01-26 18:51:10	<u>0xca2d0eafda3857ba650444971605db24e6ed375d5d344e076c21efdf2119564</u>	+ 1 im rewards	✓
17	2024-01-21 22:40:50	<u>0x62e557e83225762e70656b2d7cb07e3b4e50c8d86ae655ffde34bf201cbfc0cb</u>	+ 1 im rewards	✓
18	2024-01-17 23:06:35	<u>0xc767780f915caa7622aea11e335bbd1f6aee3cf27754c483567acc1def2ffd51</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 00:41:45	<u>0x031296de7fcca31a46b04cc26019e3b1218b41cf73db6bf798e46c5c97415ec3</u>	+ 1 im rewards	✓
20	2024-01-10 22:35:00	<u>0x339ac3cb5faf9b5445bf210c3b676d7d28d764343f0be5465adc2101b6368b39</u>	+ 1 visit babydogec.site	✓
21	2024-01-10 20:28:05	<u>0x6b00bc8c057e028dbd2d573917ecb59c2cb64ec87f5304d7521f4ee64e4290e0</u>	+ 1 c2usdt.com	✓
22	2024-01-10 05:23:55	<u>0x4cc10328b25d52e922522fdb71e8196798a06e1b9b95f0a21f7cd6caf7e59272</u>	+ 1 c2usdt.com	✓
23	2024-01-09 04:04:40	<u>0x347c209c0ba44a519f55c10e3d795412157daa3a3050005d545252f8b6f80701</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 22:17:40	<u>0x2486eec1df8ee99a47e48e3b35675414a973e1652c56488e102a5db7b6b74e9f</u>	+ 1 visit babydogec.site	✓
25	2024-01-05 06:33:25	<u>0x1eb3cd8b24c981e6d91bcfadee05d3317334fe513429c8833542ade10f72658e</u>	+ 1 Visit https://unrevoke.com/	✓
26	2023-12-21 08:58:25	<u>0x455a3476fc63c9f0b325da5144392d4a5a1cfe8a6ce985a3a4015d4d475e733b</u>	+ 1 Visit usdtevents.co to claim nft	✓
27	2023-12-16 17:15:55	<u>0x3fb3a16edc328594a0a391a55438d1795e730742337c9a40be82709471ed4ab4</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 07:30:05	<u>0xca4fb598884768a2587366fe5e7d639430c0cf69fd7aa26a4cc3429d1aa81e78</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-15 09:15:50	<u>0x311bab2a8ad4236d9a33f1805a8cb0a8dafc71ec7f6cc5c7d6d96cfa0a442740</u>	+ 1 Popular mining in 2024	✓
30	2023-12-14 08:02:05	<u>0xebbda6dfbbe6bb25ffbb b49c414d054e0dbfdda0309450e9d37599f07497b650</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-06 03:02:45	<u>0x8ac6e3389ce9741e15912053240ba691d1295638e6295a1143475920e0f80d26</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-04 13:03:15	<u>0xead139a14b23ee076d1bcee0a56dcfb49589cfcb76ab54b77bcfe4b750d255d</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-04 10:49:35	<u>0x3eac247fb9699aa4f0d471f74e0b406debb6ee48fec0f8bef4fb97f706895b87</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-03 12:50:25	<u>0xf3db25c638f4ef2ed92924cdb069d5d7dcbe72e2f0a4163940091b8b81c50955</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-03 12:48:05	<u>0xc073f5224f9dca794f2c4240576fff2099a2f32cd2df41aba908a273dd7ab129f</u>	+ 1 Voucher	✓
36	2023-12-03 11:51:05	<u>0x02d901681e4b362dae39fbc3f95485a21493273b1d9875261f44d746deb8721c</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 02:21:40	<u>0xc59cde17b1facd96974b53e1fa3262449f136c0addb509c132c56fd94db19eb5</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 21:26:50	<u>0xb56dc4515229df83b51dd2c5ef78175bcf83a75932dd4083566f74ca6816f937</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 10:38:45	<u>0x337f27c4e80d9832ae5420e299af52be0ce3b8059d07a41551cb12605fbb3da6</u>	+ 1 FROG	✓
40	2023-11-30 02:03:45	<u>0x0a0901ff7c5a1f6f0b5dfd4a32d5c2d0b385814e6a47a2378b65e3159ed3cf76</u>	+ 1 Voucher	✓
41	2023-11-30 02:02:30	<u>0xea164483213a94e68e2ba2fc8b6194198c58a0dcf8d23f2da5492bef0b2e05dc</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-30 00:14:55	<u>0xeefc88c18555375d66977e7ba570877b6f700eed45acd63c69b391300bbd914e</u>	+ 1 ppenguin.xyz	✓
43	2023-11-29 20:33:10	<u>0xe05daa50a33692eb8958b1f2d66fee87e4d0cf5e3a8e666947d24ece0d677faf</u>	+ 1 o claim!	✓
44	2023-11-25 05:36:25	<u>0x06d8d26fc1987a5f5c666c4ebadd52f4d8f15e54234e402e4b097589a26aafb5</u>	+ 1 p	✓
45	2023-11-24 03:41:15	<u>0xd9503e41eec4e431858530dfe2d5b6b4c1025c5bd6f18667141cede0c151cd23</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 00:21:20	<u>0x369141a21c5dfb5cf0a38595f0edcc8e43cb912e40aa89c3403600c13e3c984e</u>	+ 1 v2usdt.com	✓
47	2023-11-20 00:03:45	<u>0x1806c312cbfbee468d4e4fe6e9783bab18c2555b5bf8b275043bbb06e0ad6b77</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-19 01:35:45	<u>0x70450d76d90a34640230c7a037e0ce5a15772c0c8fc3e0b271bd484fceacbf88</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-18 12:07:45	<u>0xd0ad0814eb4fe8f69a91de9bba98b91e3adf62108ec093de86fe1f904f32e8c4</u>	+ 1 Visit getusd.xyz to claim USDT	✓
50	2023-11-18 11:02:00	<u>0x5535d54da12e641f850eb6316825072e9b91c8eead04eafc306312fe79a32561</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-15 09:09:55	<u>0x29b407d98727ff5fa52e742eab86bdac744a10e8ec78702b53e97ec3150a679</u>	+ 1 Voucher	✓
52	2023-11-15 08:56:10	<u>0xbfa12a605dae313eedbb168b60d292a38477cfd18c3cbab84c9431853580d344</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-15 08:19:30	<u>0xbac04216bc9708ea32d8bc236b873d626d29b1e0c12601e858e4aadb99dde098</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-15 01:14:55	<u>0xdbb94a7c8219230c37b20f9c716d0d509c78bc30a41d1bf72c44c8dd1e9c7c96</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-10 06:32:50	<u>0x2b77d6e299053362bc7f491f98eca79ced899f0216409592250511eea511d968</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-09 12:56:45	<u>0x37ba079e391ac77e1945b1561a3f451782a49e89bae3125c19688f40ca79f303</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-08 09:56:40	<u>0x42c4c313701888964e638e96039cf4ce7852e646bc517f4078f30960487a5ffc</u>	+ 1 Voucher	✓
58	2023-11-08 06:49:50	<u>0xf8baf12b13cee57451a4e09a3b02a4f847051398cda41a9b4f330d82577be8c6</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-06 13:57:55	<u>0x9b1d55d41c3719e183e20f3612cfef06b6c9ab04e32f8b14cb3cb297067574d3</u>	+ 1 nt!	✓
60	2023-11-01 12:47:15	<u>0x1b1decb4235043da9a6d760cb750a2bd4d6916ccc41087d3fe8bd9b24527d2fe</u>	+ 1 Visit website to claim babydoge	✓
61	2023-11-01 12:21:05	<u>0x7f0de3a4e0e95779d04215fa1f074796d2ceb27c028f705740e60646a319a7b8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
62	2023-10-31 17:41:35	<u>0xec68322f7e50609f01ab5b8901b07dd423bac52f1faa047a3112a4eb8835456d</u>	+ 1 nt!	✓
63	2023-10-28 07:10:40	<u>0x31a45d5e26a986b2972f6a273e604f2e5a8fe4e805d38a5ea30222a14e403f02</u>	+ 1 Visit NFT image to claim USDT	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-24 14:27:25	<u>0x2529cca9b402c2edec129aa8238de57ced475936b6802124815ec0c7bf8a03d9</u>	+ 1 int!	✓
65	2023-10-22 00:08:20	<u>0x80cfe2e34554353cc441c32fa023b05e38f0e5af4206d04ce057d3be84d6dd97</u>	+ 1 t!	✓
66	2023-10-21 01:58:40	<u>0x9540a58ed8b790d00e6811e4ce5ad321f1b8ea1ffc8685d4f615471d85257c1</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-17 22:02:30	<u>0x6101c8f0d1013929cef74f3d95ff31906030b33a3b73fad962bc9f0ab8b3c78c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-17 11:21:10	<u>0x3b3a14f5e34ab20b1082894023fc775dd8a27d2082d1b65ae12dbcc83f225bd2</u>	+ 1 im!	✓
69	2023-10-14 23:24:30	<u>0x196ff967ff6d2b22998571796d86aa10593f703478135a814638b6fc07ba7534</u>	+ 1 laim nft!	✓
70	2023-10-13 20:21:35	<u>0x1d0854c67fdfe736b61cdcdec7b330b6e3c6328e1550c360863e76e5508e93ec</u>	+ 1 ocketrpl.com	✓
71	2023-10-13 19:40:40	<u>0x66a3187756ebe55f69c9cf66f114e9a9d6d0a91c05bef2f42def330381cb87f7</u>	+ 1 C	✓
72	2023-10-13 19:02:40	<u>0xb5d6f05fe48952323e1c450805168f7b208da2f4331053218b2c3e8f0cc1e15e</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 20:14:40	<u>0x53cda89a631a457bbbe0 2406d03a23e342f455ee8a dbaaa465987b1a3d0c88e9</u>	+ 1 hibredeem.com	✓
74	2023-10-08 20:49:45	<u>0xaf22b5670c7b807f183f 4575d8e2186b0bed48b190 04e6840308adeb5b60f804</u>	+ 1 onestake.com	✓
75	2023-10-07 02:01:10	<u>0x4b72c0fe2dc5f5df11ad 88345336733d67265b695e 18c3d4354fac574d178055</u>	+ 1 hibredeem.com	✓
76	2023-10-05 20:05:15	<u>0xf003e23c6332e118bfba 2fc7fd263cf7e5778ce669 c75086f1595e1cf23bff76</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
77	2023-10-03 03:55:10	<u>0xbc99943586e6aa19dade 479164155dd805d570e750 3cf91529fc00ab3006e9b2</u>	+ 1 m!	✓
78	2023-10-03 01:19:30	<u>0xe4e13b823717d13ba801 3f40c0d3c96bfe5af60e2f 9347775cc1b32d26828e1f</u>	+ 1 im nft!	✓
79	2023-10-02 00:37:15	<u>0x0d88f3e22a12fb161f7c 478c6f564ea06a989ce541 e0fa4a4baa4f851ec33b9c</u>	+ 1 dolib.com	✓
80	2023-10-01 23:57:15	<u>0xc42a7aef906d0b5eb3a9 0f307b35d85bffc7d55aea 152f87af595c6f4d1511a8</u>	+ 1 hibredeem.com	✓
81	2023-09-28 04:38:15	<u>0x5c2dad04416ed420b6d0 0504afc00531699482250 80604885f9fbb0f608faf2</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-27 19:05:05	<u>0xd328b90552037d711771</u> <u>fd8fa2424f1882376e9655</u> <u>2b67e3d538951a350e5534</u>	+ 1 aim nft	✓
83	2023-09-26 13:44:50	<u>0xc10ae13763916fd21210</u> <u>e7703c70be2c58f31bf91e</u> <u>09c25ef7d54b89172b325d</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
84	2023-09-26 11:41:10	<u>0x1f00b2096f24758c3e23</u> <u>f5219308c97c8e0684f31b</u> <u>082b5785f4c5360504e6db</u>	+ 1 im nft	✓
85	2023-09-26 02:28:45	<u>0x37958cbb43e103dd04f3</u> <u>61b649e5fadca87b960f83</u> <u>0cab36a67a7f557b3110a8</u>	+ 1 laim nft	✓
86	2023-09-25 03:50:25	<u>0x756f5a191b4be4f5dd88</u> <u>739743f7c174f3cf46ed54</u> <u>7f98794131b516b074214b</u>	+ 1 aim!	✓
87	2023-09-24 02:31:30	<u>0x190491b49c14882f8d7f</u> <u>4f04552de779518c0c753a</u> <u>2c9d4a20463c69c7924b5d</u>	+ 1 aim!	✓
88	2023-09-23 02:07:40	<u>0x9a8587a9fd961987a0da</u> <u>51b072b2d0f62fb9a5c8c6</u> <u>a140280d9da156ce2ebdd3</u>	+ 1 m!	✓
89	2023-09-22 23:12:15	<u>0x7dac4ac72c297ac1dd7f</u> <u>5fbf769941956e497bfd87</u> <u>301a11a8a3490f2f6398d4</u>	+ 1 setup your mevbot!	✓
90	2023-09-22 12:23:20	<u>0xe964a2834ba01ba0453a</u> <u>09a0d015f28388b4d702b2</u> <u>3cfbe4208165ff18dd4fa3</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-22 10:17:35	<u>0x9928493c20b3e1561073</u> <u>d911572c91b925a3f2e0a1</u> <u>eb7b72a0ba040946f3a4a9</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.